

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 21, 2005**

Commissioners Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, March 21, 2005 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met on Wednesday, March 23, 2005, the following actions were taken:

By Motion and Order approved, signed and filed 2004 State Homeland Security Grant Program Amendment to recognize an additional amount of \$92,910.91 for the State Homeland Security Program (SHSP), Law Enforcement, Terrorism and Prevention Program.

A public hearing having been held on March 21, 2005 at 4:00 p.m. to consider an Application by Del Cone for a Conditional Use Permit #673, to operate a rock pit on a portion of a 26.23 acre property currently zoned Agriculture/Forestry, property located at address 3721 Highway 6, approximately two miles east of Princeton. The public hearing was opened for public input. Continued public input and deliberations was continued to Wednesday, March 30, 2005 at 4:00 p.m.

Commissioners Tom S. Stroschein and Paul J. Kimmell, with Clerk Susan R. Petersen, attended the Board of Realtors Monthly Meeting, University Inn Best Western on Wednesday, March 23, 2005 at 12:00 p.m. Minutes are on file.

Commissioners Tom S. Stroschein and Paul J. Kimmell, with Clerk Susan R. Petersen attended the Moscow Civic Association "Water Rights and Wrongs" Meeting, Latah County Fairgrounds on Tuesday, March 23, 2005 at 7:30 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 6702345 (1)(d) convened in executive session at 9:05 a.m. on March 23, 2005 to discuss Records that are exempt from public inspection; indigent. Adjourned at 9:47 a.m. Eight cases were approved and 1 case was denied.

By Motion and Order having had a public hearing as provided by law, shall adjust the 2004-2005 budget as follows:

1. increase Current Expense – Disaster Services Budget: **\$380.00**  
line 01-11-0569-0000, Education from \$1,700 to \$2,080 – revenue Reimbursement from the State of Idaho for Tom Isenberg's training; and
2. increase Current Expense – Information Services Budget: **\$400.00**  
line, 01-14-0440-0000, Supplies – Office from \$18,500 to \$18,900 - revenue Cash – Information Services; and
3. increase Current Expense – Elections Budget: **\$562.00**  
line 01-15-0684-0000, Contracts – Elections from \$20,000 to \$20,562 - Revenue City of Deary for Novemer 2004 Election and Latah County Soil and Water Conservation

District for November 2004 Election; and

4. a. establish Youth Services Small Town Help Benchmark Fund 237-00 Budget: **\$1,000.00** line, 237-00-0521-0000, Operating Expense; and
- b. establish Youth Services Small Town Help Benchmark Cash Fund: **\$1,000.00** revenue Federal Funds Benchmark.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) and (1)(d) and (1)(f) convened in executive session at 10:44 a.m. on March 23, 2005 to discuss Personnel Matters and Records that are exempt from public inspection and Litigation. Adjourned at 11:28 a.m.

By Motion and Order, pursuant to Idaho Code 31-808(8), having fulfilled requirements for public notice; held a public hearing; no objections having been received; and having received and verified payment, authorized the sale of real property to The Cortland Corporation and Bennett Tree Farms at the sales price of \$1,614.38, representing fair market value and related costs. Legal description on file. County Treasurer shall have Quit Claim Deeds prepared.

Approved, signed and filed Commissioners' Proceedings for the Week of March 7, 2005

Approved, signed and filed request to surplus equipment – Youth Services' Office.

Approved, signed and filed request to hire Anne C. Taylor; Deputy Prosecutor II; Prosecuting Attorney; Department 07, Line 05, effective April 1, 2005.

Approved, signed and filed request for a 10 year incremental increase for Michelle M. Evans; Deputy Prosecutor II; Prosecuting Attorney; Department 07, Line 03, effective March 1, 2005.

Approved, signed and filed a request to amend Personnel Change Request Form for Joseph C. Hydzik; Communications Specialist; Sheriff, Communications Department 04D, Line 06, to reflect employee being hired at +6 months, effective March 2, 2005.

Approved, signed and filed a request to approve the transfer of Richard Kramer, Community Policing Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01 from fund line 08-45-402-01 to fund line 08-45-402-02, effective March 01, 2005.

Approved, signed and filed a request to add an Additional Line to the Table of Organization, Department 04 - Sheriff, Command, Line 02 - Chief Deputy; Pay Grade PS9, Fund Line 08-45-402-01; and transfer Brian Strampher from Field Patrol/Lieutenant; Sheriff, Operations; Department 04B, Line 01 to Chief Deputy; Sheriff, Command; Department 04, Line 02, effective March 1, 2005.

Approved, signed and filed a request to hire Patricia A. Sturman; Temporary Part-time Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective

March 16, 2005.

Approved, signed and filed a request to approve a one year incremental increase for Lucas Wheeler; Resource Officer; Youth Services; Department 08A, Line 07, effective March 1, 2005.

Approved, signed and filed a request to hire Shannen Stokes; Tracker; Youth Services; Department 08B, Line 01, effective March 15, 2005.

Filed the resignation of Maureen Way; Tracker; Youth Services; Department 08B, Line 01, effective March 1, 2005.

Filed the resignation of Timothy Cork; Tracker; Youth Services; Department 08B, Line 03, effective March 16, 2005.

Filed the resignation of Marylou Jeffries; Tracker; Youth Services; Department 08B, Line 05, effective March 16, 2005.

Filed the resignation of Juan Sanchez; Tracker; Youth Services; Department 08B, Line 06, effective March 1, 2005.

By Motion and Order appointed John Lawrence, Moscow Police Department to the Latah County Youth Advocacy Council for a 2-year term, effective through March 1, 2007.

By Motion and Order appointed Steven Hollenhorst to the Latah County Parks and Recreation Board for a 2-year term, effective through December 31, 2006.

Approved, signed and filed Taxpayer's Adjustment, Design Group, Parcel Number PPD094 – business never got started and amount is uncollectible.

Approved, signed and filed Taxpayer's Adjustment, Unique Boutique, Parcel Number SPU109 – unable to locate owner or collect.

Approved, signed and filed Taxpayer's Adjustment, Emperor of India, Parcel Number PPE098 – restaurant closed; owner gone; amount uncollectible.

Approved, signed and filed Taxpayer's Adjustment, JM Technology, Parcel Number SPJ127 – owner no longer in county, amount uncollectible.

Approved, signed and filed Taxpayer's Adjustment, Mark Merrill, Parcel Number RP41N04W240044T – refund on overpayment of taxes for 2003.

Approved, signed and filed request for Solid Waste Hardship Exemption, Judy R. Tietz, Parcel Number MH41N03W047884A.

Filed ICRMP Monthly Claims Loss Run for the month of February 2005.

Filed Vehicle Damage Payments to Vendors by the Latah County Auditor's Office.

Filed a Letter of Termination for Latah County Municipal Lease #1457-001; final payment on two lease/purchase sheriff's vehicles; contract completed.

Filed a Letter of Waiver of Public Hearing for Latah Trail Phase 2, Project STP-2900(108); Key No. 8908 from Idaho Transportation Department.

Filed Appeal No. 04-A-2191, Final Order Dismissing Appeal Without Prejudice in the

Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004.

Filed Appeal Nos. 04-A-2192 and 04-A-2214, Final Order Dismissing Appeals Without Prejudice in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust and the Appeal of Huskey/Lund from the decision of the Latah County Board of Equalization for the tax year 2004.

By Motion and Order authorized the Chair's signature on a Modification No. 5 to the Cooperative Law Enforcement Agreement between Latah County and the USDA Forest Service, Clearwater National Forest. All remaining terms and conditions remain in full force.

By Motion and Order approved and signed the Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Roy J. Thornton; Latah County will pay Volunteer \$15.00 per day, propane not to exceed \$20.00 per week and mileage as necessary at a rate of \$0.325 per mile; effective date April 1, 2005 to September 15, 2005.

Approved, signed and filed request by Prosecuting Attorney to draft letter to IKON regarding renewal of Photocopier Maintenance Agreement.

Signed and filed Courthouse Security Meeting Minutes from January 27, 2005.

By Motion and Order appointed the Director of Information Technology Services to be a permanent member of the Latah County Courthouse Security Committee effective April 1, 2005.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at <http://www.latah.id.us/Dept/BOCC/Agenda.htm>.

Susan Petersen  
Clerk/Auditor/Recorder

By: Heather Nelson  
Deputy Clerk for the Board of Latah County Commissioners